

**September 17, 2012
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBERS
7:00 P.M.**

The Special Public Housing Council Meeting was called to order by Council President Sean Brennan, presiding.

COUNCIL MEMBERS PRESENT:

SCOTT M. TUMA
BRIAN BROCHETTI
MARK CASSELBERRY
BRIAN DAY
ALLAN DIVIS
MARY GALINAS
DEBORAH LIME
LARRY NAPOLI

COUNCIL MEMBER EXCUSED:

ROY J. JECH

Mr. Ramser - Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council members present:

The following officials and department heads were also present: Mayor Tim DeGeeter, Asst. Law Director Tim Miller, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Director of Human Resources Thomas Weinreich, Community Development Director Erik Tollerup, Senior Citizen Director Jo Ann Mason, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Police Chief Robert Miller: Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in **Special Session on the 17th day of September AD 2012, at the conclusion of the Special Public Housing Committee meeting which convenes at 6:50 o'clock PM**, Daylight Savings time, in the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

TO APPROVE PUBLIC HOUSING MINUTES OF JUNE 4, 2012 AND
TO PASS PUBLIC HOUSING ORDINANCE NO. 12-9 ON SUSPENSION OF THE RULES

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Tom Mastroianni., Service Director Brian Higgins, Public Housing Comm. Lev Kulchytsky, Council President Sean Brennan, Brian Brochetti, Mark Casselberry, Brian Day, Allan Divis, Mary Galinas, Roy J. Jech, Deborah Lime, Larry Napoli, Scott Tuma, Council members and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 14th day of September AD 2012.

/seal/

_____/s/ Sean P.

Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL

I, Robert Miller, Chief of Police of the City of Parma, Ohio, do hereby certify that on September 14, 2012, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on September 14, 2012, at 1702 hours, which date and time is more than twelve hours prior to the time of the Special Meeting.

Miller

_____/s/

Robert

Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Day, seconded by Councilwoman Galinas, to dispense with the Regular Order of Business and to waive the Rules of Council in order to hold this Special Public Housing Council Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Brennan – Asked if anyone from the public would like to comment on any legislation that Council will be taking final action on tonight. No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Brennan – Stated, we have the Minutes from the Special Public Housing Council Meeting of June 4, 2012. He asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Housing Res. No. 12-9, on three different days be dispensed with?

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime, Napoli.

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Housing Res. No. 12-9, be placed on final passage?

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime, Napoli.

No: None; motion carried.

HOUSING RES. NO. 12-9 9/17/12 L-12-9
BY: M. GALINAS, D. LIME (Spec. Mtg.)
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2013 PARMA PUBLIC HOUSING AGENCY STREAMLINED ANNUAL PLAN AND FIVE YEAR PLAN (2013) FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Motion made by Councilman Day, seconded by Councilwoman Galinas to adopt Housing Resolution No. 12-9.

Yes: Tuma, Brochetti, Casselberry, Day, Divis, Galinas, Lime, Napoli.

No: None; Housing Resolution No. 12-9 is adopted.

ABSENT MEMBERS

Motion made by Councilman Day, seconded by Councilwoman Galinas to excuse Councilman Roy J. Jech. Motion carried.

ADJOURNMENT

Motion made by Councilman Day, seconded by Councilwoman Galinas, to adjourn said Special Council Meeting at 7:05 P.M. Motion carried.

CERTIFICATION

I, Kenneth Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this as a true and correct copy of the Minutes of the Special Council Meeting held on September 17, 2012.

KENNETH A. RAMSER
CLERK OF COUNCIL

SEAN P. BRENNAN
PRESIDENT OF COUNCIL

Completed on 9/24/12 lly